

## RESOLUTION NO. 3578

**A RESOLUTION** of the Port Commission of the Port of Seattle Authorizing the Chief Executive Officer to execute a supplement to Agreement GCA 4012 with the Washington State Department of Transportation (WSDOT) to provide up to \$10,000,000 in Port funding to support construction of SR 518 improvements between Seattle-Tacoma International Airport and the I-5/I-405 interchange.

**WHEREAS**, the Port and WSDOT completed the SR 518 Route Development Plan in 2002, and,

**WHEREAS**, the Port is now pursuing as its highest priority on SR 518 the addition of a third eastbound lane between the Airport and the I-5/I-405 interchange, which was included as a recommendation in the SR 518 Route Development Plan, and

**WHEREAS**, on July 20, 2004, the Port and WSDOT entered into an agreement (Agreement GCA 4012) to cooperate in the preparation of an Environmental Assessment (EA) for the third eastbound lane on SR 518, including agreement by the Port to fund the EA up to \$1,000,000, and

**WHEREAS**, on February 9, 2005, the Port and WSDOT amended Agreement GCA 4012 to initiate design for the third eastbound lane, and the Port agreed to fund the design up to \$4,000,000, and

**WHEREAS**, WSDOT has identified a potential construction funding gap due to construction cost escalations and other risk factors of up to \$5,000,000.

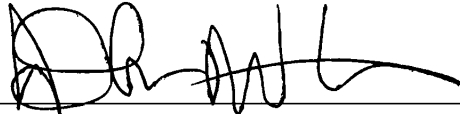
**NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of the Port of Seattle that:

**Section 1.** The Chief Executive Officer is hereby authorized to execute a supplement to Agreement GCA 4012 with WSDOT in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

**Section 2.** Port staff is authorized to take all necessary actions to fulfill the terms of the agreement, including a \$5,000,000 increase in the total authorized contract amount under Agreement GCA 4012 of \$10,000,000.

**Section 3.** A copy of the final executed supplement to Agreement GCA 4012 shall be attached to this Resolution as Exhibit B and incorporated herein by this reference.

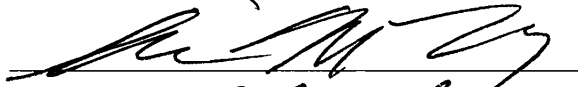
ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof,  
held this 8<sup>th</sup> day of May, 2007, and duly authenticated in open  
session by the signatures of the Commissioners voting in favor thereof and the seal of the  
Commission.




**JOHN CREIGHTON**



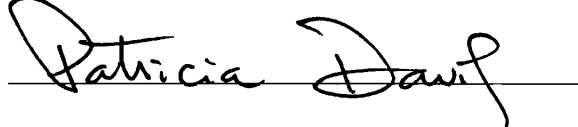
**LLOYD HARA**



**ALEC FISKEN**



**BOB EDWARDS**



**PATRICIA DAVIS**

Port Commission